

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102265

FILED
Feb 27, 2007
Secretary of State

Entity Name: RUNNELS FAMILY HOLDINGS III, LLC

Current Principal Place of Business:

4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541

New Principal Place of Business:

4399 COMMONS DRIVE EAST
SUITE 200C
DESTIN, FL 32541

Current Mailing Address:

4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541

New Mailing Address:

4399 COMMONS DRIVE EAST
SUITE 200C
DESTIN, FL 32541

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUNNELS, DAVAGE J III
4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUNNELS, MICHAEL S
Address: 4399 COMMONS DRIVE EAST STE 100
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL S RUNNELS MGR 02/27/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date